

At the Meeting of the Greenville County Industrial Development Authority, held on Wednesday, January 22, 2020 at 5:30 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: James Parham, Jr., Chairman
Robin Whitman, Vice-Chairman
Herbert Lewis
Timothy Gainey
Butler Barrett, Attorney

Absent: Tom Slippy
Allen Meade Blackwell
Len Hobbs

Also Present: Tricia Lewis
Natalie Slate, Secretary
Brenda Parson, Treasurer

Mr. Parham called the meeting to order.

In Re: Approval of Agenda

Mrs. Slate stated that Staff recommended approval of the agenda as submitted.

Mr. Lewis moved, seconded by Mrs. Whitman, with all voting aye, to approve the agenda as submitted.

In Re: Approval of Minutes

Mrs. Slate stated that Staff recommended approval of the minutes of September 24, 2019, if no corrections were to be made.

Mr. Lewis moved, seconded by Mr. Gainey, with all voting aye, to approve the minutes as submitted.

In Re: Treasurer's Report

Mrs. Slate stated that Staff recommended approval of the Treasurer's Report for September, October, November and December 2019.

Mr. Lewis moved, seconded by Mr. Gainey, with all voting aye, to approve the Treasurer's Report.

In Re: Closed Session

Mrs. Slate stated that Staff recommended going into Closed Session, Section 2.2-3711 (a) 5) Business or Industry Matters.

Mrs. Whitman moved, seconded by Mr. Gainey, to go into Closed Session.

In Re: Regular Session

Mr. Lewis moved, seconded by Mrs. Whitman, to go into regular session.

In Re: Certification of Closed Session – Resolution #20-02

Mrs. Whitman moved, seconded by Mr. Lewis, to adopt the following Resolution. A roll call vote was taken, as follows: James Parham, aye; Herbert Lewis, aye; Timothy Gainey, aye, and Robin Whitman, aye.

RESOLUTION # 20-02 CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Industrial Development Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Industrial Development Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Industrial Development Authority hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Industrial Development Authority.

In Re: Financial Report for Year Ended June 30, 2019

Mrs. Parson stated that overall the IDA standing was good. She stated that there was no disclosure of non-compliance that needed to be reported.

Mrs. Parson stated the net position increased by \$ 431,921. She stated that on page 4 of the audit you would see the increase of net position. She also stated that was an offset from 2018, which showed a decrease of \$134,680. She further stated that the expenditures decreased by approximately \$500,000.

Mrs. Whitman moved, seconded by Mr. Gainey, with all voting aye, to approve the Financial Report for Year Ended June 30, 2019.

In Re: Adjournment

There being no further business, Mr. Lewis moved, seconded by Mrs. Whitman, with all voting aye, to adjourn the meeting.

Natalie B. Slate, Secretary